

**PUBLIC NOTICE
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD
BALBOA PARK COMMITTEE
THURSDAY, NOVEMBER 6, 2008
5:30 P.M. *NOTE TIME CHANGE
BALBOA PARK CLUB
SANTA FE ROOM
SAN DIEGO, CA 92101

Committee Members: IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT SHARON KNUTSON AT (619) 235-1157.

CALL TO ORDER - Introductions

APPROVAL OF MINUTES – October 2, 2008

REQUEST FOR CONTINUANCES

NON AGENDA PUBLIC COMMENTS (Limited to items **not** on the agenda. Each one will be limited to three minutes (3 min.) and is not debatable.)

CHAIRPERSON'S REPORT – Vicki Granowitz

STAFF REPORT

City Council Third District – Jeffery Tom
Deputy Park and Recreation Director – Kathleen S. Hasenauer
Balboa Park Facilities/Special Events District Manager – Susan Lowery-Mendoza
Balboa Park Operations District Manager – Bruce Martinez

ACTION ITEMS

Consent (These items are adopted without discussion; they can be moved to adoption by any committee member.)

101. None

Adoption (Each adoption item requires individual action; they can be moved to consent by action of the committee.)

Special Events (Special Events that require road or plaza closures, or will potentially impact park and/or institution operation, are brought to the Committee for a formal recommendation. They can be moved to consent by action of the committee.)

301. **Old Globe 2009 Gala** - Lou Spisto, Todd Schultz and Eileen Prisby
Proposal to hold the annual fundraiser in the Alcazar Garden on Saturday, July 25, 2009 from 5:00 p.m. to 7:00 p.m.. The event includes a silent auction and guest reception before guests attend the dinner dance in the Copley Plaza at the Old Globe Theatre. The first two rows of the Alcazar Garden Parking Lot will be

used as event load in and a valet station drop off/pick up zone for guests attending the event. The garden area will be closed to all other events during the set up beginning at 6:00 A.M. and the portion of the lot will be closed to public parking all day. Estimated attendance is 550 patrons. This event has previously been held in September.

STAFF RECOMMENDATION: To approve the event as presented based on the presumption that the amount of traffic with the park will actually decrease from an estimated 1500 patrons to 550 patrons because The Old Globe will not hold performances in either the Festival Theatre or Copley Auditorium that evening. A mitigation of impact must be met by all other park institutions

WORKSHOP ITEMS Public comment will be limited to three minutes (3 min.) per speaker.

401. Review and Tentatively Approve Balboa Park Committee Draft Responses to Study

- First Question: Can the City of San Diego provide the necessary financial support for Balboa Park in the future?
- Second Question: Even if it can, should it do so?
- Third Question: If it (City of San Diego) wishes to expand management and governance of the park, what are the alternatives for it to do so?

402. Discuss Findings, Recommendations and Format for Final Report

INFORMATION ITEMS

SUB-COMMITTEE REPORTS

601. Land-Use and Policy - Laurie Burgett

COMMITTEE MEMBERS REPORTS The reports are non-debatable. Content should be for the good of the order and representative of what the organization represented is doing and Actions/Questions that might impact Balboa Park.

Vice Chair - Mike McDowell

Members at Large

- Jerelyn Dilno
- Donald Steele
- Vacant

Balboa Park / Morley Field Recreation Council – Andrew Kahng

Balboa Park Cultural Partnership

- Large Institution – Mick Hager
- Small/Mid-size – David Kinney

Centre City Advisory Committee – Jennifer Ayala

Golden Hill Planning Group – Laurie Burgett

Greater North Park Planning Group – Vicki Granowitz

Uptown Planning Group – Michael Singleton

ADJOURNMENT

Notice of Next Regular Meeting:

Thursday, November 20, 2008

5:30 P.M.

Balboa Park Club, Santa Fe Room

San Diego, CA 92101

Please Note: If there are any questions regarding this agenda, please contact Sharon Knutson, at (619) 235-1157. This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Sharon Knutson, at (619) 235-1157 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five (5) working days prior to the meeting to ensure availability.